2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # L99000005960** 01-18-2005 90185 007 ****50.00 AMERICAN WELLNESS, L.L.C. Principal Place of Business Mailing Address **500 SOUTHGATE PLAZA 500 SOUTHGATE PLAZA** SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 65-0944913 Not Applicable 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERBEK, GARY **500 SOUTHGATE PLAZA** SARASOTA, FL. 34239 34239 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typedy Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ÍΠF □ Delete TITLE Change ☐ Addition BLUMETTI, JOANNE & STREET ADDRESS 2474 BORDER RD. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP MGRM TITLE ☐ Delete TITI F Addition NAME HERBEK, GARY NAME 14249 Clubhouse Rd STREET ADDRESS 8314 FLAGSTAFF-WAY STREET ADORESS Cainsville, VA 20155 CETY-ST-ZIP SARASOTA, FL 34241 CITY-51-77P TITLE MGRM ☐ Detete TITLE Change ☐ Addition Sobell ANDERSON, JODI NAME NAME 7301 IGUANA DR STREET ADDRESS STREET ADDRESS COTY-ST-71P SARASOTA, FL 34241 CITY-ST-7IP TITLE Delete ΠΠF Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED